

# MVHA meeting minutes

February 20, 2007

Mission Viejo Library

**Meeting** called to order 6:44 P.M.

**Quorum** established, attending Todd, Alan, Tom, Ron, Troy.

**Guests/Homeowners present:**

Ryan Frazier, Aurora City Council.

**Minutes:**

October and December minutes presented, Alan motion to accept both months, Todd second, approved.

**Report on Financials:**

Reviewed January statement, created separate line item for Nagy \$1500.00 bond money. Bills due include legal and storage. Todd to review insurance statement for general liability. Alan motion to accept, Ron second, approved.

**Unfinished Business:**

Annual meeting recap. Response was fairly good, for attendees. Welcome Troy Haller, volunteered to be on board.

New bank account, at 1stBank, established. Citywide account closed.

D&O insurance. Request clarifications on wording of retention (deductible?). Alan motion to table to March meeting, pending data from Peliton Insurance. Tom second. Passed.

Mission Interdependence Day event. Special event insurance proposal submitted. Alan motion to pay for policy, pending resolution of general liability statement received. Tom second. Passed.

Lawsuit papers, 26 banker boxes, do we want? Todd to talk to law office, ask to retain and notify us prior to destruction.

Nagy, 3682 Mobile Way, covenant violation resolution., bond issue. Review with multiple board members, Alan to initiate contact. Alan has made 11 attempts to contact owner. Alan motion to send letter to attempt contact. Visual review of home indicates possibly the garage door has been replaced, but trim is still in very poor condition. No response as of February 20. Second letter, certified, to be sent by March 2, requesting response.

Grocery Warehouse space – update. Abandoned vehicles, snow removal, potholes. Zoning enforcement cited vehicles, they were removed. New occupants to be identified, possibly in next few weeks.

Tax accountant. Letter signed, Tom and Todd to provide documents.

**New business:**

Mission Viejo exhibit. Being readied. Multiple sponsors. Displays will be at the Aurora History Museum, and the Mission Viejo Library. PR is good, responses from all over.

Covenant enforcement. Info to homeowners , will help.

Board elections. Todd - President, Alan - Vice-President, Ron - Secretary, Tom - Treasurer

**Announcements:**

City notices – no notices.

**Adjourned @ 8:30 P.M.**